

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

September 2, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission

Resolution 2015-0664

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0665
JFSC file

**Authorize Contract Amendment #1 with
Daniel D. Hrisko, Psy.D.**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Daniel D. Hrisko, Psy.D.
Organization Address:	P.O. Box 308, North Hampton, Ohio 45349
Amendment Amount:	\$40,000.00
New Contract Amount:	\$112,000.00
Funding Source(s):	ESSA / Title IV-E / Children's Services Levy
Purpose of amendment:	To increase the amount of the contract.
Amendment Effective Date:	September 2, 2015
Contract Effective Dates:	October 1, 2014 through September 30, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0666
ENG file

**Authorize Inter-governmental Agreement Between the
Village of Tremont City and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Village of Tremont City and the Board of Clark County Commissioners
In the amount of: \$15,000.00
Purpose: 2015 Chip and Fog Seal project
Effective Dates: September 2, 2015, through October 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0667
ENG file

**Authorize Inter-governmental Agreement Between the
Village of South Charleston and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Village of South Charleston and the Board of Clark County Commissioners
In the amount of: \$5,000.00
Purpose: 2015 Chip and Fog Seal project
Effective Dates: September 2, 2015, through October 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0668
ENG file

**Authorize Inter-governmental Agreement Between the
Village of Catawba and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Village of Catawba and the Board of Clark County Commissioners
In the amount of: \$3,050.00
Purpose: 2015 Chip and Fog Seal project
Effective Dates: September 2, 2015, through October 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0669
CDDDB/C file

**Award Bid to Sturm Construction for
Prentice Drive Street & Drainage Improvements Project (Phase II)**

Commissioner ____ moved, per the request of the Grants Coordinator, to award the bid to Sturm Construction for their low bid of \$172,000 for the Prentice Drive Street & Drainage Improvements Project (Phase II).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0670
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		Permanent Improvement Fund	
0001-710-850000	\$64,000.00	4010-010-540000	\$64,000.00

Reason: Transfer is to pay for building regulation software conversion.

BDD General Services		BDD Residential Services	
2080-220-850000	\$950,000.00	2090-220-540000	\$950,000.00

Reason: Transfer is to cover 2015 cost as outlined in budget.

BDD General Services		BDD FF Mueller Res. Fund	
2080-220-850000	\$500,000.00	1271-220-540000	\$500,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0671
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Community Corrections Grant					
Comm Pleas Ct.	Operating Exp	\$2,272.40	Comm Pleas Ct.	Personnel & Fringes	\$2,272.40

Reason: Allocation for grant dollars changed as the new fiscal year starting July 1, 2015. Transfers need to be made to reflect new grant allocations.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0672
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Probate Special Projects	Probate Court	Operating Expenses	\$7,231.87

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0673
COMO file

Cancel Regular Session

Commissioner ____ moved, to cancel regular session scheduled for Wednesday, November 11, 2015 due to the holiday.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0674
PER file

Authorize Adoption of Clark County Personnel Policy Manual

Commissioner ____ moved, upon recommendation of the County Administrator, at the request of the Human Resources Director, to adopt an updated Personnel Policy Manual effective September 15, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0675
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	F&CS Staff	PCSAO Conference	Columbus, OH	10/21-22/15	\$3,363.25
*Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/3-4/15	\$ 233.83

*Requests authorization to use credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0676
JUVG file

**Accept Grant Agreement with
Ohio Department of Job and Family Services**

Commissioner ____ moved, per the request of the Juvenile Court Administrator, to accept the following:

Grantor: Ohio Department of Job and Family Services
Amount Funding: varies depending upon activity in the Title IV-E area of Juvenile Court
Purpose: Overriding agreement for the Clark County Juvenile Court to draw Title IV-E dollars through the State of Ohio (ODJFS) to place children in foster care facilities and pay for programs.
Effective Dates: July 1, 2015 to June 30, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 2, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)